

**CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA**

**February 21, 2007
Wednesday
4:00 p.m.**

BOARD OF DIRECTORS' MEETING

AGENDA

- PLEDGE OF ALLEGIANCE
- I. EXECUTIVE SESSION – if required
- II. APPROVAL OF AGENDA *
- III. CONSENT AGENDA *
 - A. Calendar of Events
 - B. Minutes – January 17, 2007
 - C. NRECA Annual meeting Delegate & Alternate
 - D. Proposed Bylaw Amendments:
 - a. Art. III, IV, and XII, Committee Appointment Deadlines – Board Comment
 - b. Article IV, Section 5, Board of Directors Appointments
 - c. Article IV, Section 5, Board of Directors' Appointments – Board Comment
 - E. Approval - Board Policy 128 – Confidentiality
 - F. 2007 CEO Goals
 - G. 2006 CEO Evaluation
 - H. Directors' Expenses
- IV. PERSONS TO BE HEARD
 - A. Wholesale Customer Comments
 - B. Member Comments
- V. CEO REPORT – verbal
 - A. Update on Dynamite Slough (Thibert)
- VI. CORRESPONDENCE
- VII. DIRECTORS' REPORTS - verbal
 - A. Committee Reports
 - B. APA Report
 - C. Meeting Reports
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. 2008 Beluga Unit 7 C Inspection – Refurbishment of Hot Gas Path Parts *
 - B. AREA JAA *
 - C. RCA Resolution *
 - D. Renewable Energy Resolution *
- X. DIRECTORS' COMMENTS
- XI. EXECUTIVE SESSION – scheduled
- XII. ADJOURNMENT

**** Denotes Action Items***